

BATA Oversight Committee

2011-02-09 09:00:00.0

PLEASE NOTE TIME CHANGE

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2011-02-08 10:28:38.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Bill Dodd

Vice Chair

Vacant

Members

Tom Bates Dave Cortese
Federal Glover Steve Kinsey
Bijan Sartipi+

Ex Officio

Scott Haggerty*** Adrienne
J. Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - meeting of January 12, 2011.*

a)

- [2a January 12 2011 BATA O Minutes.pdf](#)

BATA Financial Statements - December 2010.*

- b) • [2b Budget vs Actual Dec2010 sun.PDF](#)

- [2b financialstatementcovermemo.pdf](#)

Interstate 880/State Route 92 Interchange Project: Support Allocation of \$300,000 for Landscaping Design - BATA Resolution No. 94, Revised and Authorization to enter into a Consultant Contract with Ghirardelli & Associates for Construction Management services: (\$200,000)

c) **Action:** Authority Approval

- [2c 88092 Consultant and Landscape Support.pdf](#)
- [2c BATA-RES-0094.pdf](#)
- [2c BATA-RES-0094 Att ABCDEFGHI.pdf](#)

2011 Financing Plan - BATA Resolution No. 97

The Committee will be requested to forward to the Authority BATA Resolution No. 97 which gives authorization to issue up to \$1 billion in new toll revenue bonds.

Presented by: Brian Mayhew

3. **Action:** Authority Approval

- [3 BATA-Res-97.pdf](#)
- [3 Resolution 97 Memo Brian Mayhew.pdf](#)
- [3 Rev BATA ABT 2011 EST.pdf](#)

Regional Measure 1 (RM 1) and Toll Bridge Seismic Retrofit Program (SRP) Progress Report.*

4. *Staff will present the Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM 1) Program Monthly Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.*

Presented by: Peter Lee

- [4 Progress Report Peter Lee.pdf](#)

Public Comment/Other Business/Adjournment/Next Meeting

5. **Action:** Information

Next meeting

2011-03-09 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Authority.

***The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member

who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: BATA meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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